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UNITED STATES OF AMERICA

IN THE UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF HAWAI`I

UNITED STATES OF AMERICA,)	CR. NO. 02-00225DAE-01
)	
Plaintiff,)	ORDER DENYING DEFENDANT
)	ANDY S.S. YIP'S MOTION FOR
vs.)	BILL OF PARTICULARS IN
)	REGARD TO THE SECOND
ANDY S.S. YIP,)	SUPERSEDING INDICTMENT
)	
Defendant.)	
)	

ORDER DENYING DEFENDANT ANDY S.S. YIP'S
MOTION FOR BILL OF PARTICULARS IN REGARD
TO THE SECOND SUPERSEDING INDICTMENT

Defendant Andy S.S. Yip's Motion for Bill of Particulars in regard to the Second Superseding Indictment came on for hearing on September 21, 2006. Assistant United States Attorney Leslie E. Osborne, Jr. appeared for the United States, and Howard Chang, Esq. appeared on behalf of the Defendant. The Court, having reviewed the pleadings, and having further heard the arguments of counsel, finds as follows:

The indictment, sworn declarations, pleadings, discovery and other materials in this case adequately appraise the Defendant of the charge against him and enable him to prepare a defense. Accordingly, IT IS HEREBY ORDERED that the motion for bill of particulars is denied.

DATED: Honolulu, Hawai'i, October 30, 2006.



/S/ Leslie E. Kobayashi

Leslie E. Kobayashi
United States Magistrate Judge

United States v. Andy S.S. Yip, et al.

Cr. No. 02-00225DAE

"Order Denying Defendant Andy S.S. Yip's Motion for Bill of Particulars in Regard to the Second Superseding Indictment"